

At the Regular Meeting of the Greenville County Board of Supervisors, held on Tuesday, February 6, 2012, with Closed Session beginning at 4:30 P.M., and Regular Session beginning at 6:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present Peggy R. Wiley, Chairman
 Michael W. Ferguson, Vice-Chairman
 James C. Vaughan
 Dr. Margaret T. Lee

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Wiley.

In Re: Certification of Closed Meeting – Resolution #12-95

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

RESOLUTION #12-95
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with one added item in Closed Session – Industrial Development Matters and in Other Matters – Creation of an Economic Development Strategic Planning Committee.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Consent Agenda containing the following items.

Minutes from the Meeting of January 17, 2012.

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #44, in the amount of \$245.00, Journal Voucher #45, in the amount of \$8,714.36, Journal Voucher #47, in the amount of \$87,970.00 and Journal Voucher #49, in the amount of \$1,220.53, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for February 6, 2012, in the amount of \$115,660.29

Approval of Payroll for January 31, 2012, in the amount of \$347,342.67

In Re: Matt McLearen, Robinson, Farmer, Cox Associates

Mr. Whittington stated that Mr. McLearen was present to discuss two items with the Board of Supervisors which was the FY2011 Audit and the Treasurer's Turnover Audit.

Mr. McLearen addressed the Board stating that the audit was as of June 30, 2011. He stated that there was required communication pertaining to any difficulties regarding the audit resulting in the inability to access certain records or incomplete records. Mr. McLearen stated that he was pleased to announce that there were no such findings. He stated that his firm was also required to communicate any corrected or uncorrected statements and that all documents were done as they should have been. He then stated that any disagreements were required to be disclosed and there were none. Mr. McLearen also stated that lastly, the firm was required to report any findings that would have affected the audit and he was again pleased to find nothing. He then reviewed the FY2011 financial report stating that the audit had been submitted to federal and state agencies and accepted and all records were in order.

Mr. McLearen asked if there were any questions. There were none.

Mr. McLearen stated that State Code required that the Governing Body contract with an auditor to perform a turnover audit when a Treasurer left office. He stated that the audit was a statement of assets held by the Treasurer, and he was pleased to report that the audit went well and filed with the State Audit of Public Accounts. He further stated that there were no discrepancies found.

In Re: Citizens Comments

Mr. Whittington stated that anyone wishing to address the Board of Supervisors now had the opportunity to do so. He asked that they come forward and state their name for the record.

Rev. George Pugh addressed the Board of Supervisors and stated that on behalf of the Emporia-Greenville Habitat for Humanity, Staff would like to thank the Board of Supervisors for its dedicated service and support of the Habitat for Humanity. He stated that with the Board's help, seven houses had been built and Staff would like to see the eighth house built.

Rev. Pugh also requested that the community donate whatever it had because there were always families in need. He then requested that the Chairman of the Board come forward to accept a plat of recognition on behalf of the entire Board. Rev. Pugh then read the plat into record and pictures were taken with the Board of Supervisors and Board Members of the Habitat for Humanity.

In Re: Resolution #12-96 Black History Month

Mrs. Brenda Parson, Deputy County Administrator, addressed the Board of Supervisors and read Resolution #12-96 into record. She then requested approval of the following resolution.

**RESOLUTION #12-96
RECOGNITION OF BLACK HISTORY MONTH
FEBRUARY 2012**

WHEREAS, the month of February has been set aside as a time to recognize accomplishments by African-Americans; and

WHEREAS, two natives of Southside Virginia, the late Dr. Charles Drew and Dr. Carter G. Woodson, and many others were instrumental in initiating scholarly studies of black history and other historical endeavors; and

WHEREAS, the late Garland P. Faison, was the first African-American to hold elected office in Greenville County; first as Justice of the Peace and then as a member of the Board of Supervisors for 20 years where he was dedicated to improving conditions in the County for all citizens; and

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors does hereby recognize February 2012 as Black History Month in Greenville County.

BE IT FURTHER RESOLVED that the Board of Supervisors encourages all Greenville County residents to actively pursue information that will enlighten them on the many valuable accomplishments to Greenville County by African Americans.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #12-96, Black History Month. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #12-97 Adopting the Richmond-Crater Regional Hazard Mitigation Plan

Mr. Reggie Owens, Program Administrator, addressed the Board of Supervisors stating that the resolution was required to adopt the Mitigation Regional Hazard Plan that was put together by the Emergency Services Personnel. He then stated that the plan had been adopted by FEMA and requested that the Board approve the following resolution

RESOLUTION #12-97
ADOPTING THE RICHMOND-CRATER MULTI-REGIONAL HAZARD
MITIGATION PLAN

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments, develop, adopt, and update natural hazard mitigation plans in order to receive certain federal assistance, and

WHEREAS, a Mitigation Advisory Committee (“MAC”) comprised of representatives from the cities of Colonial Heights, Emporia, Hopewell, Petersburg, and Richmond; the counties of Charles City, Chesterfield, Dinwiddie, Goochland, Greenville, Hanover, Henrico, New Kent, Powhatan, Prince George, Surry, Sussex; and the towns of Ashland, Claremont, Dendron, Jarratt, McKenley, Stony Creek, Surry, Wakefield, and Waverly; was convened in order to study the Richmond-Crater risks from and vulnerabilities to natural hazards, and to make recommendations for mitigating the effects of such hazards on the Richmond-Crater Region; and

WHEREAS, a request for proposals was issued to hire an experienced consulting firm to work with the MAC to update a comprehensive hazard mitigation plan for the Richmond-Crater region; and

WHEREAS, the efforts of the MAC members and the consulting firm of Dewberry, in consultation with members of the Region’s public, private and non-profit sectors, have resulted in an update of the Richmond-Crater Multi-Regional Hazard Mitigation Plan including Greenville County.

NOW THEREFORE, BE IT RESOLVED by the Greenville County Board of Supervisors that the Richmond-Crater Multi-Regional Hazard Mitigation Plan dated December 31, 2011, is hereby approved and adopted for the County of Greenville. A copy of the plan is attached to this resolution.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt Resolution #12-97. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: In Re: Renewal of Franchise Agreement with Comcast

Mr. Whittington requested that the Renewal of the Franchise Agreement with Comcast be deferred.

Supervisor Ferguson moved, seconded by Supervisor Lee, to defer the Renewal of the Franchise Agreement with Comcast. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Creation of a Finance Committee

Mr. Whittington stated that Section 58.1-3151 and 58.1-3152 of the Code of Virginia authorized the County to establish a County Finance Board. He stated that the Committee had never been created by the Board of Supervisors in the past. He also stated that the Committee should consist of the Chairman of the Governing Body, the Treasurer and a citizen of the County. Mr. Whittington stated that the appointment of the citizen would be made by the Circuit Court. He requested approval of the creation of the Finance Committee and also to add four ex officio members to the County Finance Committee which would include Matt McLearn, the Auditor, Brenda Parson, Deputy County Administrator and a representative from at least two banks.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the creation of a Finance Committee. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Supervisor Ferguson asked that it be explained what the Committee would be overseeing.

Mr. Whittington stated that the County had investments and the authority for making decisions as to where public funds were invested, was implemented by the Treasurer alone. He stated that if you looked at the audit for FY2011, even though different Treasurers, the County did not obtain nearly the money it had from investments compared to what was budgeted. Mr. Whittington stated that the creation of a Finance Committee for the County would have a number of different people looking at various acceptable investment options for the County and then advising the Treasurer as to where to invest the savings account or its fund balance.

In Re: Notice of Public Hearing regarding the Conveyance of Property to the CYC

Mr. Whittington stated that the motion was prepared by the County Attorney, Russell Slayton and that the Board had already approved the concept of transferring a parcel of land that it currently owned on Halifax Street that was a part of the former CYC back to the CYC, at their request. He stated that the CYC donated the property to the County over 20 years ago and it would be proper to provide it back to them upon their request.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Notice of Public Hearing to be held at the Board of Supervisors next meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Storm Water Management

Lin Pope, Planning Director, addressed the Board of Supervisors stating that the Department of Conservation and Recreation currently managed storm water throughout the state. He stated that it appeared that DCR wanted to get out of the storm water management regulations. He also stated that DCR offered the County the opportunity to take on the regulations itself. Mr. Pope stated that there were several benefits in accepting the storm water proposal as follows:

1. Local development control
2. One-stop-shop for developers
3. New revenue source
4. Access to Virginia Clean Water Revolving Funds, and
5. Protection of local waterways.

Mr. Pope stated that if the County elected to adopt its own storm water management program, DCR would need a letter of intent by March, 2012 and implementation would begin on July 1, 2014. Mr. Pope stated that if the Board of Supervisors were interested, he would look into the program and submit the letter of intent to DCR.

Supervisor Ferguson moved, seconded by Supervisor Lee, to submit a letter of intent to DCR. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In re: Boards and Commissions

1. South Centre Corridors, an At-Large Appointment for a term of four years. This appointment was deferred from the meeting of February 6, 2012.

Chairman Wiley opened the floor for nominations of an individual to serve on the South Centre Corridors.

Supervisor Ferguson moved, seconded by Supervisor Lee, to defer the appointment. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

2. Central Virginia Health Planning Agency, Inc., an At-Large Appointment for a term of three years

Chairman Wiley opened the floor for nominations of an individual to serve on the Central Virginia Health Planning Agency, Inc.

Supervisor Lee moved, seconded by Supervisor Ferguson, to re-appoint Myra Smith. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

3. Crater Disability Services Board, an At-Large Appointment for a term of three years.

Chairman Wiley opened the floor for nominations of an individual to serve on the Crater Disability Services Board.

Supervisor Lee moved, seconded by Supervisor Ferguson, to re-appoint McKinley Jordan to serve on the Crater Disability Services Board. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

4. Emergency Food and Shelter Program, an At-Large Appointment for a term of one year.

Chairman Wiley opened the floor for nominations of an individual to serve on the Emergency Food and Shelter Program.

Supervisor Lee moved, seconded by Supervisor Ferguson, to appoint Reggie Owens to serve on the Emergency Food and Shelter Program. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

5. Greenville/Emporia Airport Commission, and At-Large Appointment or a term of four years.

Chairman Wiley opened the floor for nominations of an individual to serve on the Greenville/Emporia Airport Commission.

Supervisor Ferguson moved, seconded by Supervisor Lee, to re-appoint James E. Phelps and Sidney Jones, to serve on the Greenville/Emporia Airport Commission. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

6. Board of Zoning Appeals, a Circuit Court Appointment for a term of five years.

Chairman Wiley opened the floor for nominations of an individual to be recommended to serve on the Board of Zoning Appeals.

Supervisor Ferguson moved, seconded by Supervisor Lee, to recommend the re-appointment of Barry Rae to serve on the Board of Zoning Appeals. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Creation of an Ad Hoc Committee

Mr. Whittington stated that staff was requesting the creation of an Economic Development Strategic Plan Ad Hoc Committee. He stated that the individuals would help develop the strategic plan regarding economic development and suggested that the members be made up of a membership of the Southside Virginia Education Center Board of Directors, the Emporia-Greensville Industrial Development Corporation, representative of the Virginia Economic Development Corporation, the County Staff and any others that the Board of Supervisors felt should be representatives. He gave the Board of Supervisors a handout of how the Strategic Plan may flow.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Staff's request of creating an Economic Development Strategic Plan Ad Hoc Committee. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Coyote Bounty Program

Supervisor Ferguson stated that he would like for Staff to have a representative from the Game and Inland Fisheries at the next meeting to give a presentation regarding the Coyote Bounty Program. He also requested that it be advertised so that the community could have input and be informed.

In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if anyone had any questions. There were none.

In Re: Adjournment

With there being no further business, Supervisor Lee moved, seconded by Supervisor Vaughan, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk